

**America's Boating Club®**  
**UNITED STATES POWER SQUADRONS®**



**D2 Summer Council/  
D2 Fall Conference**



**Saturday 17 October 2020**

**09:00 am to 11:00 am**

**ZOOM Video conference**

<https://us02web.zoom.us/j/82515828253?pwd=ekZCeS9nMVJiaEp0V1FpYTYvQXZ0Zz09>

**Meeting ID: 825 1582 8253, Passcode: 420943**

**Dial in—Voice Only, Meeting ID: 825 1582 8253, Passcode: 420943**

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**One tap mobile—Voice only**

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**PRELIMINARY AGENDA**

<b>0900</b>	<b>Attendance recording/Sign in</b>	D/Lt/C David J. Wilkinson, S
<b>0910</b>	<b>Meeting Call to Order</b>	D/C Andy Papademetriou, N
	<b>Invocation</b>	P/D/C Jeffrey C. Gerwig. AP
<b>0915</b>	<b>Introductions</b>	D/C Andy Papademetriou, N
	Guests, P/D/Cs, P/DEOs, Governing Board Emeritus, National Representatives	
	<b>Welcoming Remarks</b>	D/C Andy Papademetriou, N
<b>0920</b>	<b>Council Call to Order</b>	D/C Andy Papademetriou, N
	<b>Council Roll Call / Determination of Quorum</b>	D/Lt/C David J. Wilkinson, S
	(D2 Bridge; Immediate P/D/C & PDEO; Chairs of Rules, Nominating, & Auditing committees; Squadron Cdrs & Squadron SEOs)	
<b>0925</b>	<b>Approval of Winter Council Minutes (7 Mar 2020)</b>	D/Lt/C David J. Wilkinson, S
<b>0930</b>	<b>Unfinished/New Business</b>	D/C Andy Papademetriou, N
	Proposal 2021-2022 Budget	D/Lt/C John P. Pedersen, SN
	Proposal Dissolution of Lake Champlain P Sq	D/C Andy Papademetriou, N
<b>0940</b>	<b>Conference Call to Order</b>	D/C Andy Papademetriou, N
	<b>Conference Roll Call / Determination of Quorum</b>	D/Lt/C David J. Wilkinson, S
	(D2 Bridge; Immediate P/D/C & PDEO; Chairs of Rules, Nominating, & Auditing committees; Governing Board Emeritus; PCs, P/DEOs; Squadron Cdrs, Squadron SEOs, & Squadron delegates)	
<b>0945</b>	<b>Recognitions 50 years/25 years/other awards</b>	D/C Andy Papademetriou, N
<b>0950</b>	<b>Educational Update</b>	D/Lt/C Andrew Cummings, JN

<b>1005</b>	<b>Financial/Treasurer's Update</b>	D/Lt/C John P. Pedersen, SN
<b>1010</b>	<b>Bridge Reports</b> Secretary Treasurer Administrative Officer Educational Officer Executive Officer Commander	D/Lt/C David J. Wilkinson, S D/Lt/C John P. Pedersen, SN D/Lt/C William Vernon, JN D/Lt/C Andrew Cummings, JN D/Lt/C Anthony Reyes, JN D/C Andy Papademetriou, N
<b>1020</b>	<b>General Committee Reports (If Any)</b> Rules Committee Nominating Committee <b>Standing Committee Reports (If Any)</b> Law Committee <b>Other Committee Reports (If Any)</b> Council & Conference Committee Membership Status Sea Scouts VSC Committee Marketing Committee	P/D/C Howard A. Sklar, AP P/D/C Vince Evans, P  P/D/Lt/C Robert P. Kelly, SN  D/Lt/C William Vernon, JN D/C Andy Papademetriou, N P/C Robert J. Owens, P D/Lt/C Robert J. Terry, P P/D/C Susan P. Ryan, JN
<b>1030</b>	<b>Awards –Read recipients -5 minutes per presenter</b> <b>A: General</b> Shipping Over Awards Mel Cohen Safety Awards  <b>Educational Awards</b>	P/D/C Susan L. Darcy, JN P/D/C Susan Ryan, JN for P/D/C Harrison Valante, SN D/Lt/C Andrew Cummings, JN/ D/1/Lt George Hallenbeck, AP D/C Andy Papademetriou, N D/Lt/C John P. Pedersen, SN D/C Andy Papademetriou, N
<b>1045</b>	<b>Unfinished/New Business</b> Proposed 2021-2022 Budget Dissolution of Lake Champlain Power Squadron	D/C Andy Papademetriou, N D/Lt/C John P. Pedersen, SN D/C Andy Papademetriou, N
<b>1055</b>	<b>Announcements/ Concluding Remarks</b> <b>Benediction</b> <b>Adjournment</b>	D/C Andy Papademetriou, N P/D/C Jeffrey C. Gerwig. AP D/C Andy Papademetriou, N